

**Finance Committee**  
**July 6, 2009**  
**5:45 PM**  
**AGENDA**

**Call to order:**

**Roll Call:** \_\_\_ Deeds  
              \_\_\_ Paini  
              \_\_\_ Jarvis  
              \_\_\_ Mershon

Also, in attendance: \_\_\_ Ebert, Mayor  
                          \_\_\_ Osborn, Finance Director  
                          \_\_\_ Strayer, Development Director  
                          \_\_\_ Peoples, Public Works Director

**Motion to approve minutes of the June 1, 2009 Finance Committee meetings made by \_\_\_\_\_, seconded by \_\_\_\_\_; motion \_\_\_ passed, \_\_\_, failed;**

**Pended Items:**

09-15           2010 Operating Budget

**New Items for Discussion**

---**Request for Executive Session to discuss a Personnel Matter**

09-17           Ordinance to Authorize Depository Agreement with JPMorgan Chase Bank, NA

09-18           Street Department

**Development Director's Report:**

**Finance Director's Report:**

**Other Business:**

Next Meeting will be August 3, 2009 at 5:45 PM

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by\_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_P.M.